

## Libertarian Party of Michigan Executive Committee Meeting August 9<sup>th</sup>, 2021

### **Agenda**

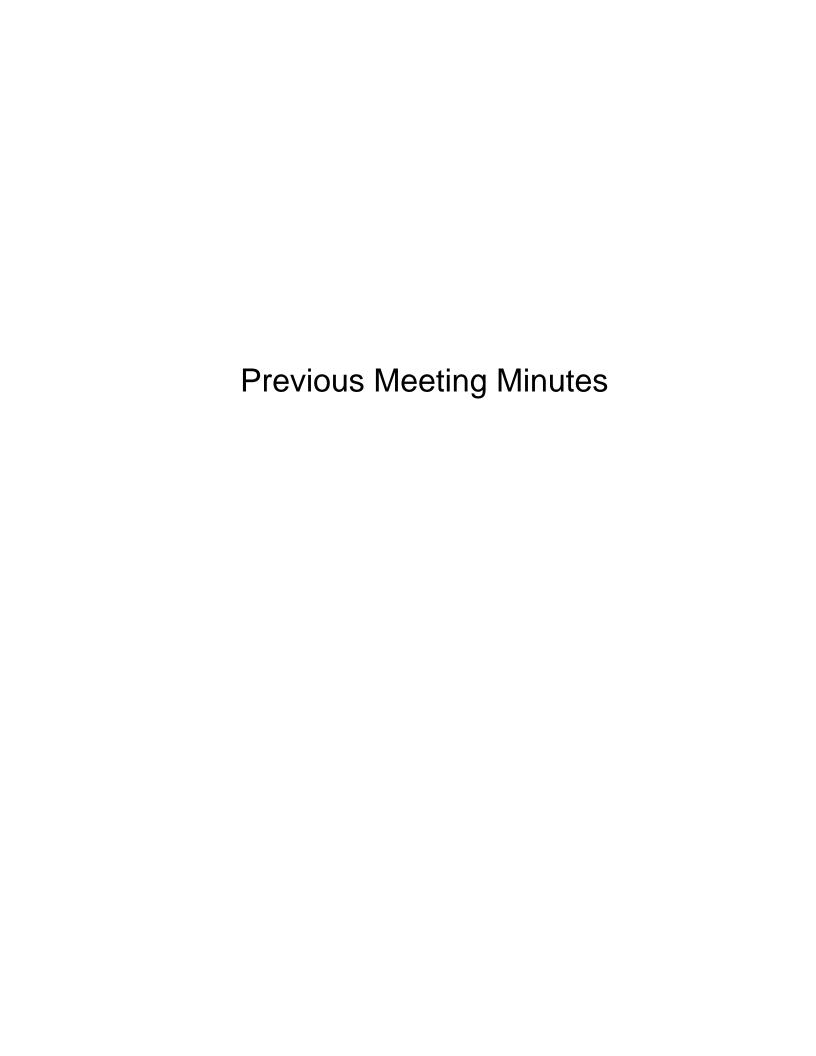
7:30pm 1. Call to order 2 minutes 2. Roll call 3. Open floor 5 minutes 4. Paperwork Check 2 minute 5. Approval of agenda 2 minutes 6. Approval of previous minutes 1 minute 7. Officer and committee chair reports 30 minutes Chair, 1st Vice Chair, 2nd Vice Chair, Treasurer, Secretary, Membership, Social Media, Webmaster, Newsletter, Historical 8. Old business

Communications Director (appointment?)	15 minutes
Select Legislative Committee and Chair	20 minutes
EntheoFest Sponsorship (progress?)	3 minute

### 9. New business

James Weeks role as Webmaster	15 minutes
Tom Arnold's National Bylaw proposal	15 minutes

- 10. Fireside Chat (Informal board discussion) 5 minutes
- 11. More open floor 5 minutes
- 12. Adjournment 9:30pm



### **Meeting Minutes**

### Libertarian Party of Michigan Libertarian Executive Committee Initial/Handoff Meeting

### **Zoom Meeting**

### 11 July 2021

- Call to order @ 13:06
- Roll Call:
  - o Tim Yow, Chair
  - o Ben Boren, 1st Vice Chair (not present)
  - o Andrew Chadderdon, 2<sup>nd</sup> Vice Chair
  - Daniel Ziemba, Secretary
  - Norman Peterson, Treasurer
  - Ryan Roberts, Districtrict 1
  - o Steve Fox, Districtrict 2
  - o Jordan Martin, Districtrict 3
  - o Rick Thelen, Districtrict 4
  - o Dave Canny, District 5
  - o Brandon Warzybok, District 6
  - o Brian Ellison, District 7
  - Joe Hartman, District 8
  - o Mike Saliba, District 9
  - Joe Brungardt (314 area code), District 10
  - Bruce Jaquays, District 11
  - Daniel Muehl-Miller, District 12
  - o Breanna Arold, District 13
  - o Paul Vainer, District 14
  - Aaron Miranov
  - Connor Nepomuceno
  - Jeff Pittel
  - o Greg Stempfle
  - Lisa Lane Gioia
  - Gunther Ruck
- Open floor
  - Jeff P requests motion to increase membership committee allowance from \$500 to \$1500 for fiscal year 2021
    - Dan Z moves
    - Norm P 2nds
    - Approved without objection; Brian E abstains
- Paperwork check
  - o Joe B notes he did not receive the meeting packet; sent directly by Dan Z
- Approval of agenda
  - Tim Y notes his previous video proposal re: subcommittee selection; one objection received so adding an agenda item to discuss this
    - Added as new item 8.A) New Business (ahead of Legislative Committee)

- Greg S requests to discuss removing individual email addresses from website in light of recent phishing incident
- o Agenda approved as amended without objection
- Approval of Previous Minutes (27 June 2021)
  - Norm P moves to approve
    - 2nded
  - Approved without objection
- Officer and Committee Chair Reports
  - o Chair, Tim Y
  - o 1st Vice Chair, Ben B
  - o 2<sup>nd</sup> Vice Chair, Andrew C
    - Plan to engage primarily in support of two (2) special elections coming this year
  - Treasurer, Norm P
    - Norm notes that all in-convention income is noted on treasurer's report
      - Jeff P notes that CivilCRM is mislabeled as "State Member Dues"
      - Some meal sign ups received in May are not reflected
      - Andrew C notes that he has some hotel cost reimbursements pending, and that Soaring Eagle has yet to issue the final invoice for the convention
      - Paul V requests a breakdown of the streams of income from the convention; Norm P agrees to tabulate
  - Secretary, Dan Z
  - Webmaster, James W
  - Newsletter, Scotty B
  - Historical, Emily S
    - Greg S notes that Emily is prepared to step down; Greg is willing to step up if approved
  - o Membership, Jeff P
    - Membership up to 373
    - National membership decreasing
    - 5 new LPM life members
    - Need more people in membership committee
      - Jeff P requests nomination of Adam Childress and Laine Minor to the membership committee
      - Greg S notes that this may be best saved until new committee nomination process discussed
      - Tim Y moves to amend agenda to add these nominations immediately after new committee selection process discussed
        - Approved without objection

### New Business

- Proposed change in subcommittee selection process per Tim Y's video (nominate a chair at LEC meeting 1, allow chair to select preferred subcommittee members, then approve these along with any additional nominees at the next LEC meeting)
  - Joe B RFI: how does current process work?

- Tim Y: Currently a call is issued, and prospects email the LEC, then a chair is selected from among those elected to committee
- Brian E notes that this process effectively establishes a committee of 1 for a month, or else creates an absence of a committee for a month; recommend instead appointing a committee in one meeting, then approving any additional members requested by the chair at the next meeting (if proposed)
  - Tim Y notes that there is typically no major time constraint on committees, so a month's delay is unlikely to cause a problem
- Andrew C notes his support, and contends that properly structuring motions can avert the possibility of the existence of a committee of 1
- Proposal accepted without objection
- Legislative Committee
  - Tim Y notes that committee has historically consisted of 2-5 members, and occasionally appears on MI House floor to speak on behalf of LPM for or against various bills. This could expand to become an information source for the LPM membership
  - No nominee forthcoming; will appear on next month's agenda
- Social Media Committee/Communications Director
  - Tim Y contends that the last Social Media Committee did not perform as desired due to personal clashes, lack of quorum, and other issues. Would like to create the role of Communications Director, with Connor N expressing an interest in serving in this position
  - Connor N contends that the previous committee was in fact productive, though with some administrative challenges due to the issues noted by Tim
    - Would like to pivot toward a greater role than simply conducting social media work
    - Presents proposed organizational chart, consisting of input parties and outputs from Comm Director to various committee members
    - Will leverage CiviCRM media contact data to gain maximum possible earned media
  - Joe B agrees that our organization should have a strategic communication policy, as this is critical to any business. The Communications Director should commit fully to setting out strong policies and procedures so each member of the committee does not need to individually judge every decision. Would like our party to take a neutral position toward which media outlets it pursues, and would like to avoid trying to fund the creation of new media sources.
    - Connor N notes that the recent NH issue demonstrates that solid policies are necessary (i.e. chair can request/require removal of items not in line with party aims). One of the first tasks as Comm Director will be the creation of a temporary committee to establish such procedures.
  - Brian E notes that many tasks noted in the org chart appear to be items presently delegated to the chair, and think this should potentially stand as an elected position by party membership

- Connor N notes that the elected position idea was proposed but failed in 2021 bylaws committee
- Brian E moves to table to next month
  - Tim Y requests that Connor N provide a more detailed policy for this position for consideration at next month's LEC meeting
  - o Joe B 2nds
  - Tabling of motion approved
- Region 3 Candidate Training, Indianapolis
  - Tim Y notes this training by national staff to occur Oct 16-17; want to encourage attendance and may rent a van to aid in transport
    - Dan Z may be able to provide a van
  - Joe B requests we request that LPM members pay their own way unless state party support required to enable their attendance
  - Tim Y requests that social media and newsletter announce this event and request feedback from interested members
- o Andrew C motions to extend meeting 15min until 14:45
  - Norm 2nds
  - Approved without objection
- Jeff Pittel requests Adam Childress and Laine Minor to be added to membership committee
  - Dan Z motions to approve both by acclimation
    - Norm P 2nds
    - Approved without objection
  - Jeff P requests list of committee members if on-hand
    - Tim Y not sure if such a master list exists; should be created if not
- Greg S requests his election to head the Historical Committee in place of Emily Salvette
  - Other current members are Larry Johnson, Scotty Boman, Emily Salvette, Mike Saliba, andWendy Parker (to be replaced by current Secretary Dan Z per bylaws)
  - Motion to appoint Greg S as chair, and replace Wendy with Dan Z
    - Approved without objection
  - Greg S notes that LPM typically hosts a post-election banquet, and will forward information regarding the planning of such this year
- EntheoFest Sponsorship Opportunity
  - Andrew C notes that on September 19, Decriminalize Nature MI will hold and event in Ann Arbor and is requesting sponsorships, with a minimum donation of \$250
    - Donor logos will be placed on the website and on event posters
    - Decrim is also seeking sponsorships for other events moving forward
  - Andrew C motions to donate \$250 to sponsor this event
    - Mike S 2nds
    - Approved without objection

- Tim Y proposes a segment in future meetings to be a LEC-only "Informal Big Picture Discussion" segment ahead of final Open Floor during which the committee members may bring forth any topics of interest
  - No objections noted
- Optimal Meeting Times/In Person Meetings
  - Sunday 11:00?
    - Opposed by many
  - Sunday 20:00?
    - Andrew C and Rick T note this will be difficult vis a vis other commitments
  - Monday 19:00-21:00?
    - Mike S works until 19:00 and drives 30min home
    - Ryan R most free Tuesday nights, with work 23:00-11:00 each day
  - Steve F requests as much notice as possible for an in-person meeting
    - Tim Y notes that October is the most likely first in-person meeting; likely in center of state (e.g. Lansing)
  - August 9, 19:30-21:30 proposed
    - Approved
- Open Floor
  - o N/A
- Motion to adjourn by Mike S @ 14:44
  - Motion passes



## TIMOTHY YOW

Libertarian Party of Michigan State Chairman

### Chair Report for the August 2021 meeting

Since our last meeting, a lot of my focus has been dedicated to personal contact with individuals who have expressed some level of interest in being a part of the legislative committee.

- ✓ I created an article and a video, that can be found on YouTube, with my appeal to join the legislative committee.
- ✓ I had ongoing discussions with Steven Fox, Adam Childress and Stephanie Dunn, who have all indicated they want to be involved with the new committee. I have also personally reached out to a few others.
- ✓ Since July 11<sup>th</sup>, 5 letters have gone out to new members and ongoing discussion has occurred with one of those who recently joined. He is in my county and ready to plug into the Oakland affiliate but was unable to attend our July 21<sup>st</sup> meeting. Others were friended on Facebook and, in some cases, got involved in our new FB discussion group.
- ✓ I added an event to our LPM state page to generate interest in the upcoming Region 3 training in Indianapolis, October 16<sup>th</sup> and 17th. I got data from Sam Goldstein that indicated that we only had one sign up from our state, before I published and shared the FB event, and there were states not in the region (namely Illinois and Missouri) that had more attending than we have. Please take the initiative to invite those who you know will likely run in 2022 or are officers in their local affiliate. If you go to the state page and click on events, you will see one there with all the details. Since it seems there is limited interest, I didn't continue my effort to search out van rentals or continue discussion, in today's meeting, about subsidizing the trip for participants.
- ✓ I finished and sent a letter to the Bureau of Elections to update them on our new officer roster. So you all have been named in order to help the state identify who the extremists are.
- ✓ On July 31<sup>st</sup>, the database sent out an automatic email erroneously telling many members that their membership had lapsed. All were due to multiple database entries for the same person and most were the result of them switching from annual to lifetime LPM memberships (not national). The email looked as if it was coming from Jeff Pittel. I responded to all who messaged us confused about the error and explained what occurred. Later that day, Jeff researched all who had received this email and sent a message to everyone informing them they could disregard it.

I knew the period between this meeting and the previous one would be a real test for me since it is the busy season at my restaurant and we have not been able to hire help, due to the worker shortage. But I am pleased to say I didn't let it hinder me from handing tasks for this new role. At the same time, I recognize there was more that could have been done towards the goals I laid out for this party. As we approach the fall, I will stay committed to not just fulfilling my duties as Chair but to advancement of liberty in Michigan. Thanks for understanding my current situation and for giving me grace if I have failed to follow-up on anything for which you have tried to contact me.







### Daniel Ziemba <dz4liberty@gmail.com>

### **Vice Chair Report**

1 message

Andrew Chadderdon <

Fri, Aug 6, 2021 at 11:20 PM

To: Tim Yow 4

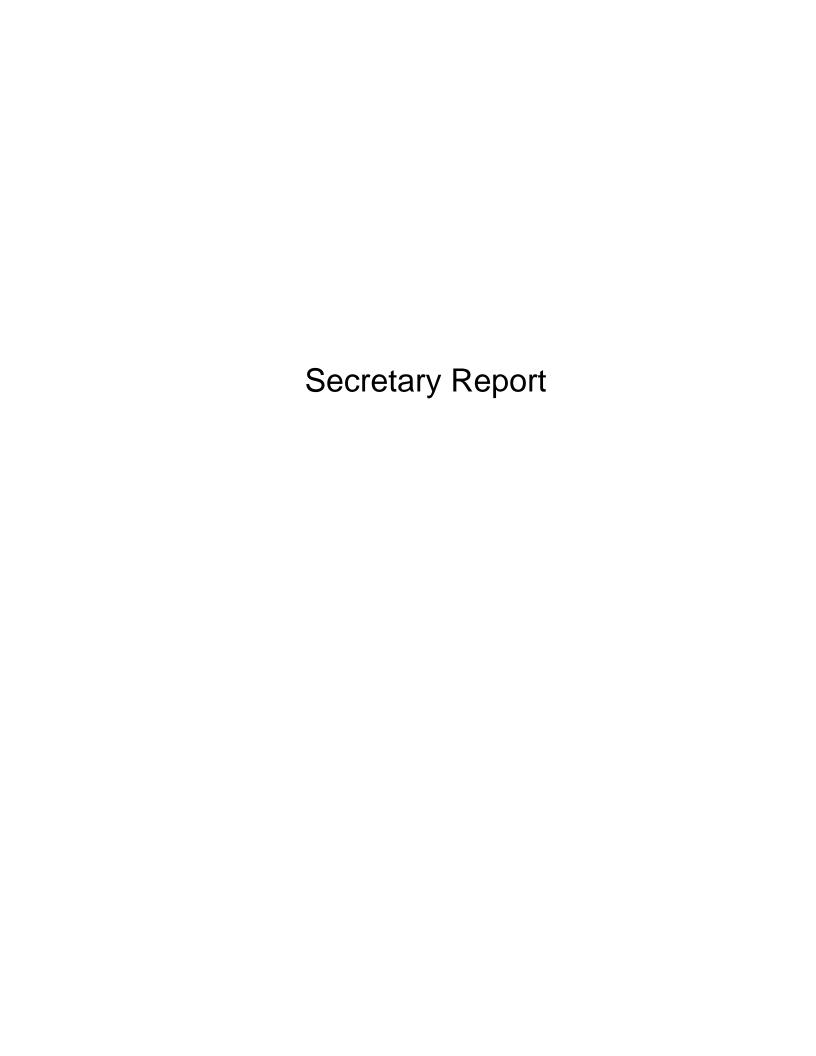
Hello Tim, Hello Dan,

Below is my report as 2nd Vice Chair - Political Director.

There are 2 special elections this year currently, State Senate District 8 and District 28. For District 28 I have been in touch with the candidate, Alex Avery, and will be working with him to look for opportunities to publicize his campaign. For the 8th District, we were unfortunately not able to find a candidate to run for the race in time for the nomination deadline.

I have been in touch with members of the UPLP, who are working on recruiting a potential candidate to the party, who is very well known in the community, and potentially interested to run for local office as a Libertarian.

Thank you, Andrew Chadderdon





## Treasurer's Report

Norman Peterson - LPM Treasurer

The current budget cycle is Jan. 1, 2021 to Dec. 31, 2021

This report covers the LPM budget from July 1, 2021 to July 31, 2021

### **Expenditures**

Comerica Bank fees: \$13.90 for bank fees related to LPM accounts

Mail Chimp: \$24.96James Weeks \$100.00Sparkpost: \$20.00

• Membership cards: \$583.37

• AT&T: \$41.27

• PayPal Fees: \$306.75

### Total Expenses = \$1090.25

### <u>Income</u>

Deposited to General Acct: \$22,025.35

Deposited to Federal Acct: \$0.00
Deposited to State Acct: \$0.00

Total Income = \$22,025.35



### Comerica Bank account balances as of 7/31/2021

• Checking Acct: \$47874.12

Federal Campaign Acct: \$8,847.34State Campaign Acct: \$12,319.52

Contact your LPM treasurer with any questions or comments: treasurer@michiganlp.com

# Membership Committee Report

## **LPM Membership Statistics as of:**

7/31/2021

Per CiviCRM database except LP National data (yellow fields)

National Party Membership for Michigan								
LP National Current in Michigan*: 596	640							

TOTAL NATIONAL MEMBERSHIP (CiviCRM): 596 640

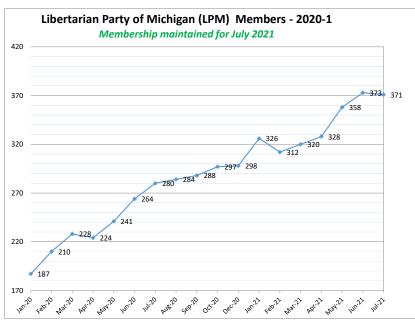
Data from LP National	
LP National - MI ACTIVE "MEM" (May 2021):	717
LP National - MI TOTAL "BSM" (May 2021):	701

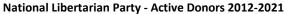
REPORT COMMENTS: National Membership continues to decrease - Need updated Data from LP National to confirm trend; State Membership flat with slowdown in new Members (Summer Iull ??)

**Date Printed:** 8/6/2021

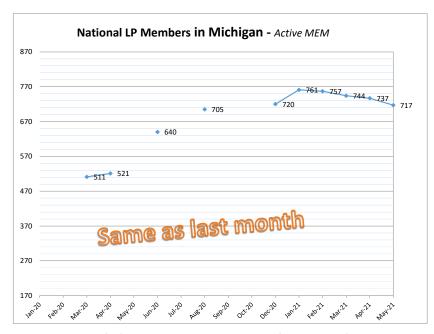
Libertarian Party of Michigan (LPM) Members	hip	Jun-2021
LPM Members (All States) * :	373	
New Members (joined last ~30 days):	30	
LPM Life Members:	103	101
_		
TOTAL CURRENT STATE MEMBERSHIP (CiviCRM):	371	373
LPMI Members Expiring Soon*:	11	14
Lapsed (non-renew) last 60 days *:	28	33
Sign-ups / Contacts in CiviCRM		Jun-2021
Contacts >> Group = MI	16823	16791
Contacts >> Group = MI; Contact Type = Individual	15884	15870
New Contact Adds last ~30 days- includes new Members :	19	68

<sup>\*</sup> Standard CRM Report

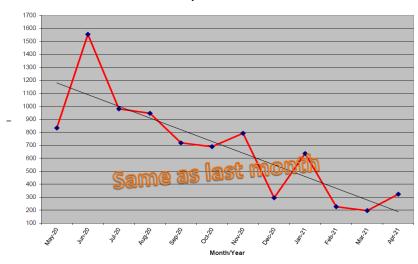








National Libertarian Party - New Donors last 12 months



### **Membership Committee Issues + Projects**

ID	Date Open	Issue / Project Description	Actions / Next Steps	Responsibility	Date Closed	Status
5	9/29/19	LPM not notified of new LPN Members	Contact A. Burns / National to determine why National Members not being uploaded to CiviCRM	J. Weeks		Data can be pulled from CiviCRM - not automated Will review options 8/5: No new Members added to CiviCRM since March 3/2/21: National Member Group removed from CiviCRM 6/2/21: Able to pull LPN Members rom CiviCRM now - Report enabled
13	4/16/20	Need ability to create email "token" fields	J.Pittel to send list of tokens needed to J. Weeks	J. Pittel		
15	4/16/20	Recommend Contact list recipients (District Reps, Candidates)		Committee		
18	11/15/20	Use CiviCRM Email function for Newsletter	Need ability to create Groups in CiviCRM	J. Pittel / S. Boman /C. Filus / J. Weeks		3/2/21: LPN does not allow States to create Groups; keep Mailchimp for now 6/2/21: MI Mailing Group in ClviCRM consists of 5000+ contacts; this can be used or Mailings going forward
19	2/1/21	PayPal potentially showing as "Pending" Transaction		J. Pittel / N. Peterson		6/2: Email to IT Services; duplicate Pending & Actual
20	3/1/21	Membership Cards	Print out and send Annual Membership Cards Determine alternate source / Card for Lifetime Memberships	J. Pittel J. Gillotte		4/15: Annual Member Cards to be printed by Apr 24 6/2: Life Member Card cost = \$683 for 150 cards; need Budget / LEC approval

Updated as of:

6/2/2021

# Libertarian National Committee - Membership Report "Donor" Totals - May-21

### 4 Year & 12 Month Comparison

	Dec-17	Dec-18	Dec-19	Dec-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21
Active w-MEM	14445	14494	15711	20050	17461	18819	19639	20109	20436	20434	20481	20050	20841	20643	20527	20360	20113
Active w/out MEM	553	514	421	725	427	574	600	639	658	707	718	725	743	732	734	721	689
<b>Total Active Donors</b>	14998	15008	16132	20775	17888	19393	20239	20748	21094	21141	21199	20775	21584	21375	21261	21081	20802
Percent Change					4.61%	8.41%	4.36%	2.51%	1.67%	0.22%	0.27%	-2.00%	3.89%	-0.97%	-0.53%	-0.85%	-1.32%
Lapsed/Drop MEM	1072	1184	844	1477	894	802	882	1125	909	1332	1286	1477	998	1109	1004	1332	1561
Lapse w/out MEM	23	27	26	21	24	10	18	15	14	15	9	21	14	20	7	20	37
Lapsed/Drop Total	1095	1211	870	1498	918	812	900	1140	923	1347	1295	1498	1012	1129	1011	1352	1598
Percent Change					3.73%	-11.55%	10.84%	26.67%	-19.04%	45.94%	-3.86%	15.68%	-32.44%	11.56%	-10.45%	33.73%	18.20%
New Donors w-MEM	444	159	612	275	800	1403	939	894	689	628	774	275	611	219	190	311	321
New w/out MEM	15	14	11	20	33	151	41	52	29	61	18	20	25	7	6	12	5
New Total	459	173	623	295	833	1554	980	946	718	689	792	295	636	226	196	323	326
Percent Change					46.40%	86.55%	-36.94%	-3.47%	-24.10%	-4.04%	14.95%	-62.75%	115.59%	-64.47%	-13.27%	64.80%	0.93%
Renewed w-MEM	651	564	672	771	873	757	763	701	547	702	559	771	1178	692	698	854	993
Renewed w/out MEM	4	2	16	8	1	6	3	2	4	3	2	8	7	2	3	-5	0
<b>Total Renewals</b>	655	566	688	779	874	763	766	703	551	705	561	779	1185	694	701	849	993
Percent Change					-0.34%	-12.70%	0.39%	-8.22%	-21.62%	27.95%	-20.43%	38.86%	52.12%	-41.43%	1.01%	21.11%	16.96%
Total "MEM"	138815	137321	141386	149486	144537	145937	146959	147774	147813	148460	149219	149486	150473	150786	151105	151565	152094
Percent Change					0.59%	0.97%	0.70%	0.55%	0.03%	0.44%	0.51%	0.18%	0.66%	0.21%	0.21%	0.30%	0.35%
Total "LIFETIME"	2618	2652	2725	2874	2763	2775	2825	2825	2854	2861	2867	2874	2888	2887	2895	2898	2902
Total "BSM"	14668	14639	15627	19803	17026	18294	19013	19418	20023	20138	20158	19803	20215	20002	19834	19834	19354
Active Mo Pledgers	1259	1319	1390	2059	1506	1610	1762	1801	1826	1904	1964	2059	2153	2516	2602	2724	2802
Percent Change					4.37%	6.91%	9.44%	2.21%	1.39%	4.27%	3.15%	4.84%	4.57%	16.86%	3.42%	4.69%	2.86%

Last Year vs. This Y	'ear				Active Donors w-MEM =	2011
	May-20	May-21	Change	12 Mo Ave		
Active w-MEM	17461	20113	15.19%	20204	<u>Lapsed &amp; Zero Dues MEM = </u>	13198
Active w/out MEM	427	689	61.36%	687		
<b>Total Active Donor</b>	17888	20802	16.29%	20891	Total "MEM" w-Signed Certificate =	15209
Lapsed/Dropped	918	1598	74.07%	1168	Member Signed Certificate =	"MEM"
Mary Danaga	022	226	60 969/	640	Total "DCM" -	1025

New Donors	833	326	-60.86%	640	<u>1 otal "BSM" = </u>	<u>19354</u>
Renewals	874	993	13.62%	771	Bylaws Defined Sustaining Member =	<u>"BSM"</u>

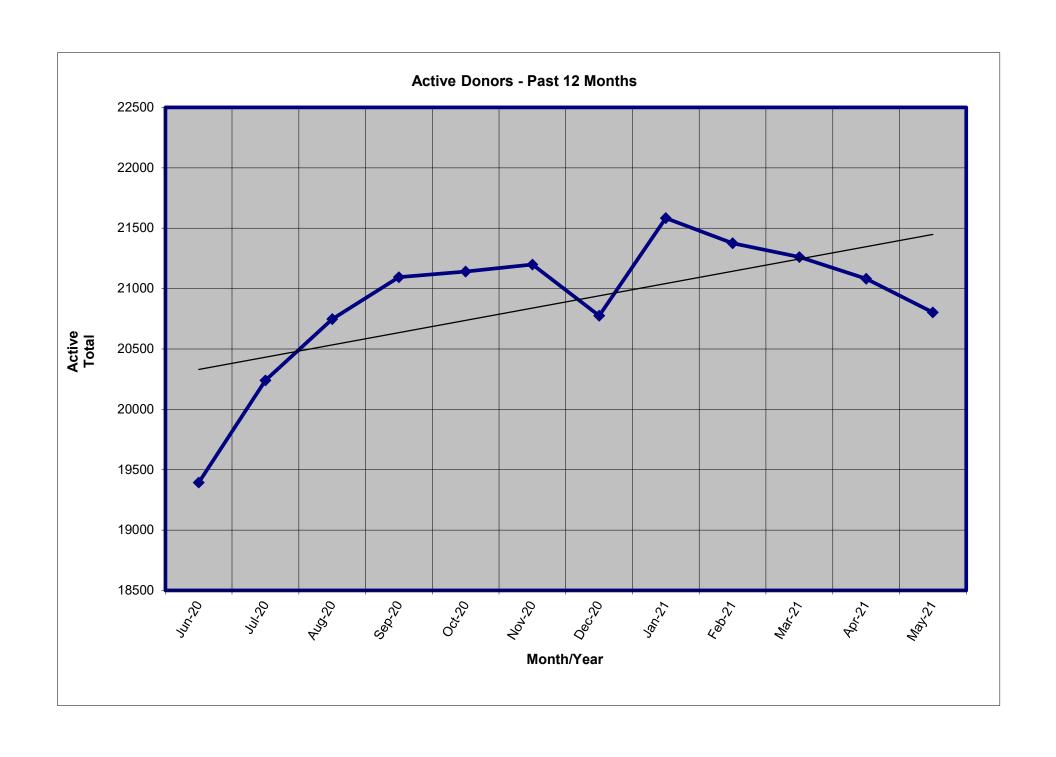
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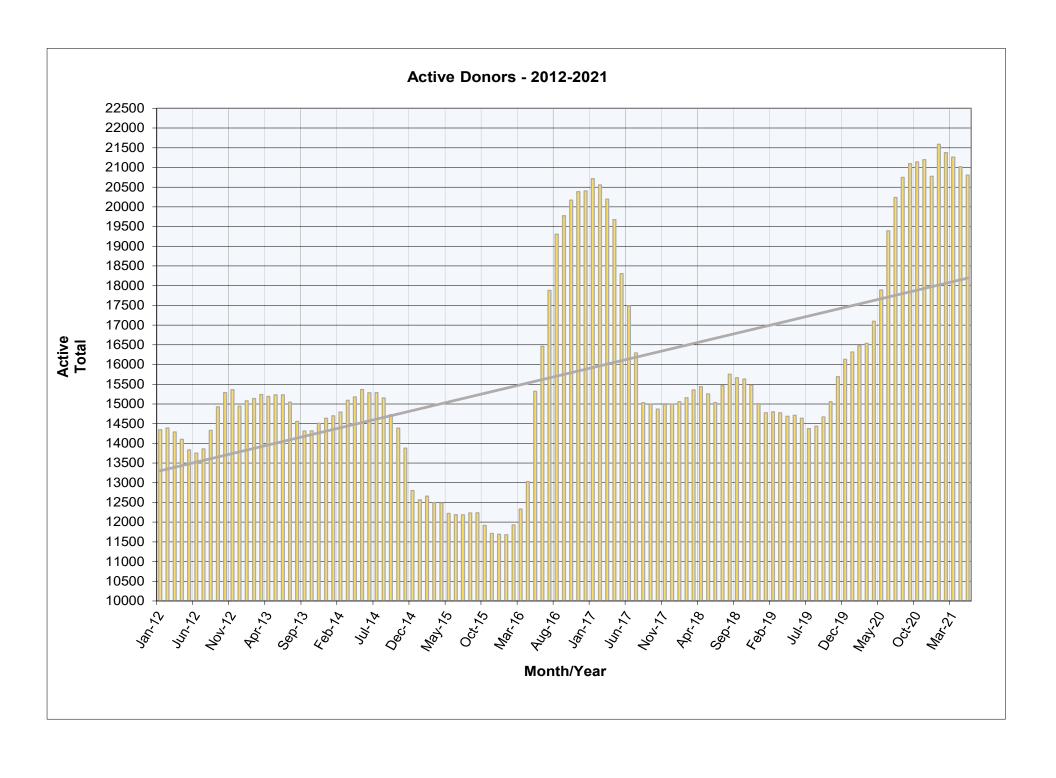
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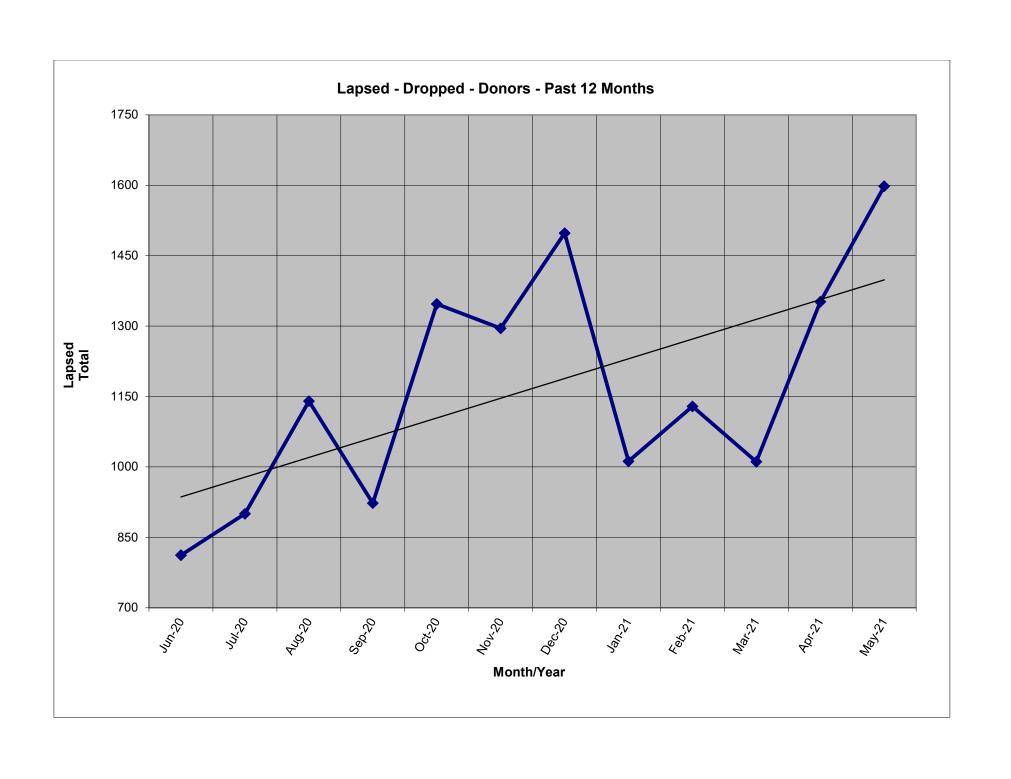
### SUSTAINING MEMBERSHIP STATE RANKINGS - "BSM"

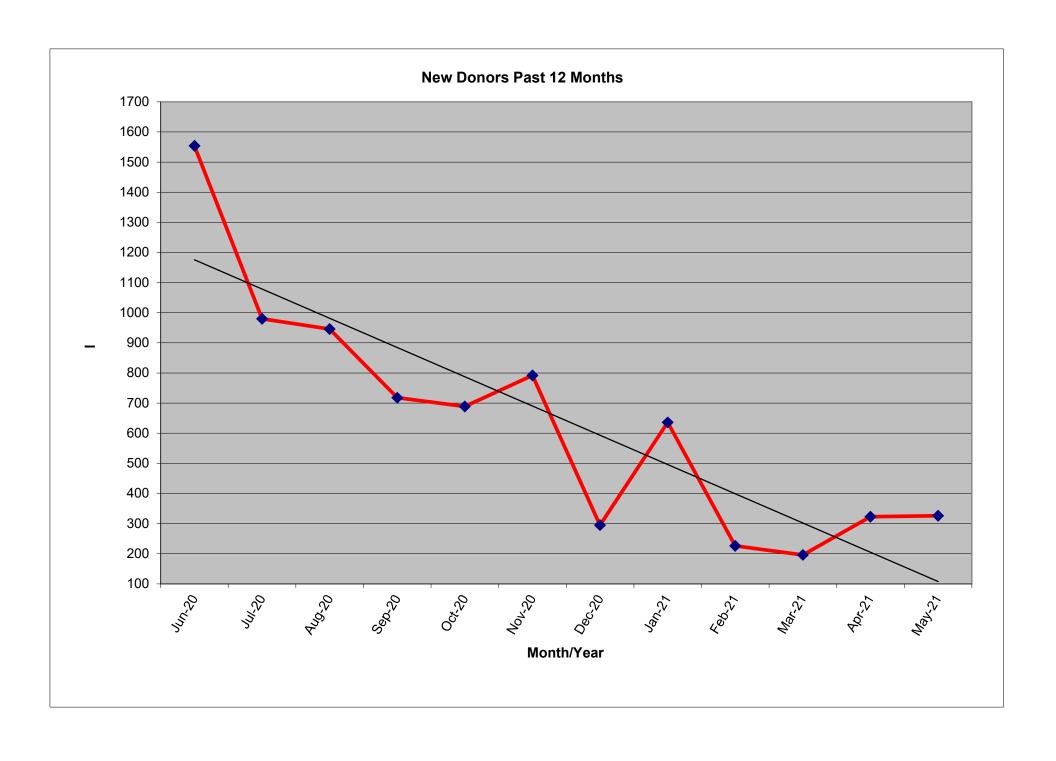
(Art 5-3: "Sustaining member" is any Party member who has given at least \$25 to the Party in the prior twelve months, or who is a life

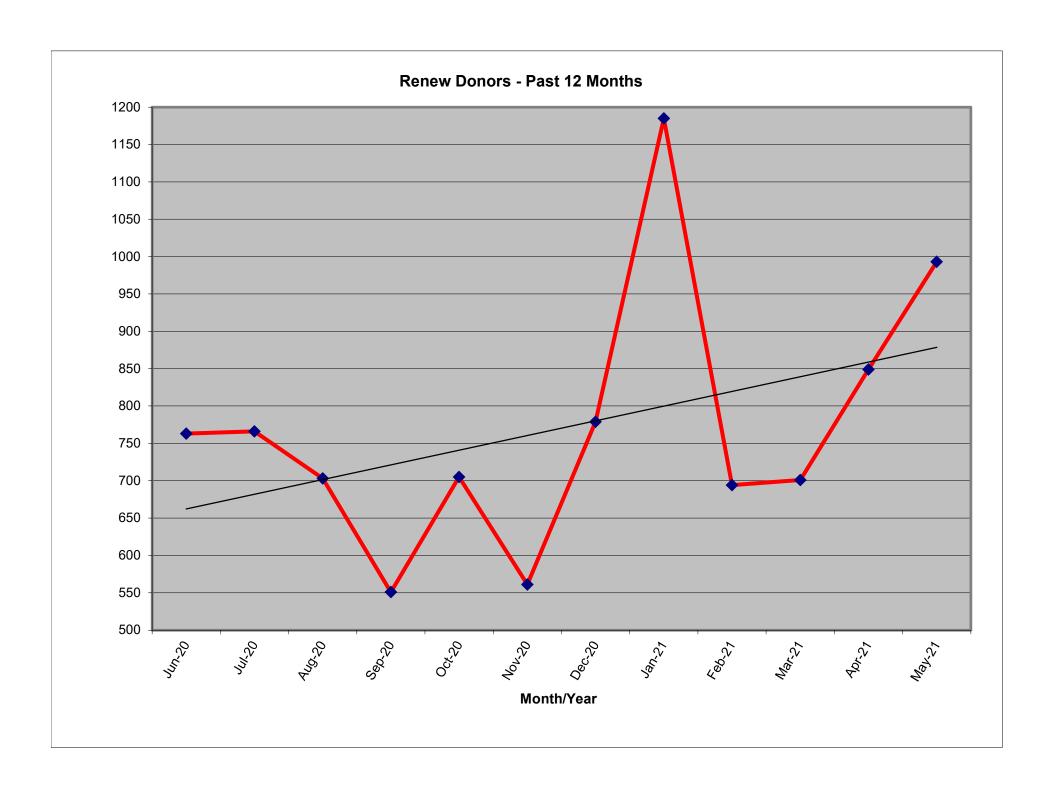
	TOTAL	ACTIVE	ACTIVE	TOTAL	TOTAL	, , , , , , , , , , , , , , , , , ,	TOTAL	ACTIVE	ACTIVE	TOTAL	TOTAL		0174111101111		017112101		****
STATE	"MEM"	"MEM"	ACTIVE "SUB"	TOTAL "ACTIVE"	TOTAL "BSM"	STATE	TOTAL "MEM"	ACTIVE "MEM"	"SUB"	TOTAL "ACTIVE"	TOTAL "BSM"	State	Total BSM	Rank	State	Total BSM	Rank
AK	697	81	2	83	79	MT	641	86	4	90	84	CA	1731	1	NH	219	27
	0004	070		000	000		2005	407	45	540	475	- TX	1615	2	KY	218	28
AL	2081	279	3	282	269	NC	3935	497	15	512	475	FL - PA	1009 914	3 4	OK KS	218 214	29 30
AR	1051	150	6	156	143	ND	297	53	1	54	48	ОН	864	5	CT	208	31
AZ	3709	497	17	514	470	NE	761	131	4	135	127	NY VA	823 791	6 7	LA UT	192 169	32 33
CA	19258	1784	77	1861	1731	NH	1592	232	6	238	219	MI	701	8	NM	162	34
co	4302	600	17	617	579	NJ	3258	423	20	443	399	_ GA WA	654 623	9 10	IA AR	157 143	35 36
						-						- IL	619	11	ME	132	37
СТ	1614	218	11	229	208	NM	1286	162	6	168	162	IN OO	583	12	ID	130	38
DC	373	38	2	40	39	NV	2088	252	12	264	243	- CO TN	579 494	13 14	NE MS	127 119	39 40
DE	458	67	1	68	64	NY	5562	857	29	886	823	NC	475	15	WV	96	41
	2010		5.4			-				007		_ AZ NJ	470 399	16 17	MT AK	84 79	42 43
FL	9219	1057	51	1108	1009	ОН	5737	886	21	907	864	- WI	392	18	DE	64	44
GA	6374	695	16	711	654	ок	1315	224	4	228	218	MO	376	19	HI	59	45
HI	558	60	4	64	59	OR	2429	272	16	288	260	- MD SC	339 333	20 21	SD WY	58 54	46 47
IA	1204	161	3	164	157	PA	6625	951	25	976	914	- MA	327	22	RI	52	48
	1204	101	3	104	107		0023	951	25	970	314	_ MN	303	23	ND VT	48	49
ID	976	133	5	138	130	RI	361	53	3	56	52	AL - OR	269 260	24 25	DC	40 39	50 51
IL	4779	655	17	672	619	sc	2314	338	6	344	333	NV	243	26	XX	87	52
IN	3837	599	18	617	583	SD	339	64	1	65	58	-	TOTAL	ACTIVE	ACTIVE	TOTAL	TOTAL
KS	1341	217	3	220	214	TN	3219	515	5	520	494	-	"MEM"	<u>"MEM"</u>	"SUB"	"ACTIVE"	"BSM"
KY	1417	228	9	237	218	TX	11104	1676	57	1733	1615	TOTALS	152094	20113	689	20802	19354
LA	1351	200	7	207	192	UT	1419	176	8	184	169	DEFINITIONS	S: MEM = Mem	ber Signed C	ertificate		
MA	2998	340	16	356	327	VA	5316	811	27	838	791	- Total MEM =	: Total # Const	ituents Per St	ate w-Memb	er Signed Certii	ficate
MD	2608	345	12	357	339	VT	441	44	2	46	40	- ACTIVE MEN	/l = Current Du	es Paying or	Lifetime Don	or w-Signed Ce	ertificate
ME	921	133	3	136	132	WA	5072	656	29	685	623	- ACTIVE SUB	(ACTIVE NON	MEM) = Curr	ent Dues Pa	rina or Lifetime	Donors
MI	5748	717	29	746	701	WI	2434	407	15	422	392		ACTIVE SUB (ACTIVE NON MEM) = Current Dues Paying or Lifetime Donors Who Have NOT Signed the Certificate (Formerly Called "Subscriber")				
MN	2302	308	19	327	303	wv	709	107	0	107	96		VE = Current D				
МО	2682	391	9	400	376	WY	378	58	1	59	54		BSM = By Law Definition of "Sustaining Member" and number used for delegate count				











### % OF ACTIVE MEMBERS VS. REGISTERED LIBERTARIAN VOTERS BY STATE

STATE	TI Reg Voters	Reg Lib	% Reg L to TI Reg	Total Active By State	Active to Registered	
AK	599,687	6,973	1.16%	81	1.16%	
AL	3,500,894	0	n/a	279	n/a	
AR	1,834,540	690	0.04%	150	21.74%	
AZ	4,300,058	38,427	0.89%	497	1.29%	
CA	22,154,304	204,345	0.92%	1,784	0.87%	
СО	4,273,753	42,223	0.99%	600	1.42%	
СТ	2,263,958	3,270	0.14%	218	6.67%	
DC	527,773	2,131	0.40%	38	1.78%	
DE	735,293	1,880	0.26%	67	3.56%	
FL	14,552,989	41,645	0.29%	1,057	2.54%	
GA	7,729,838	0	n/a	695	n/a	
HI	832,000	0	n/a	60	n/a	
IA	2,123,862	14,349	0.68%	161	1.12%	
ID	1,040,350	11,079	1.06%	133	1.20%	
IL	8,364,999	0	n/a	655	n/a	
IN	4,753,703	0	n/a	599	n/a	
KS	1,939,620	21,297	1.10%	217	1.02%	
KY	3,573,544	13,956	0.39%	228	1.63%	
LA	3,099,535	15,210	0.49%	200	1.31%	
MA	4,666,299	18,803	0.40%	340	1.81%	
MD	4,181,817	15,487	0.37%	345	2.23%	
ME	1,063,383	0	n/a	133	n/a	
MI	8,127,040	0	n/a	717	n/a	
MN	3,588,563	0	n/a	308	n/a	
МО	4,213,092	0	n/a	391	n/a	
MS	1,985,928	0	n/a	125	n/a	

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Reg tota	als provided by bal	lot-access.org & w	orldpopulationrev	iew.com - last upd	ate 04/21/21

	TI Reg		% Reg L to	Total Active	Active to		
STATE	Voters	Reg Lib	TI Reg	By State	Registered		
MT	696,292	0	n/a	86	n/a		
NC	7,080,435	44,906	0.63%	497	1.11%		
ND	581,379	0	n/a	53	n/a		
NE	1,268,390	18,291	1.44%	131	0.72%		
NH	1,001,446	0	n/a	232	n/a		
NJ	6,366,186	18,199	0.29%	423	2.32%		
NM	1,360,108	12,798	0.94%	162	1.27%		
NV	1,797,384	17,554	0.98%	252	1.44%		
NY	12,420,821	21,220	0.17%	857	4.04%		
ОН	7,774,767	0	n/a	886	n/a		
ОК	2,272,252	15,734	0.69%	224	1.42%		
OR	2,951,501	21,981	0.74%	272	1.24%		
PA	8,897,739	40,324	0.45%	951	2.36%		
RI	795,212	0	n/a	53	n/a		
SC	3,513,225	0	n/a	338	n/a		
SD	582,740	2,429	0.42%	64	2.63%		
TN	3,931,248	0	n/a	515	n/a		
TX	16,211,198	0	n/a	1,676	n/a		
UT	1,709,910	19,151	1.12%	176	0.92%		
VA	5,975,696	0	n/a	811	n/a		
VT	495,267	0	n/a	44	n/a		
WA	4,861,482	0	n/a	656	n/a		
WI	3,684,726	0	n/a 407		n/a		
WV	1,249,056	8,998	0.72%	107	1.19%		
WY	302,963	2,891	0.95%	58	2.01%		
XX Est.	4,238,107	0	n/a	104	n/a		
Totals	218,046,352	696,241	0.66%	20,113	2.89%		

### % OF ACTIVE MEMBERS VS. 2010 CENSUS POPULATION BY STATE

### **ACTIVE TO POPULATION BY RANK**

STATE	2010	TI Active By State	Active to Population	STATE	2010	Tl Active	Active to	STATE	Rank	Tl Active	Active to Population	CT.175	Rank	Tl Active	Active to
	Census				Census	By State	Population			By State		STATE		By State	Population
AK	710,231	81	0.0114%	MT	989,415	86	0.0087%	NH	1	232	0.0176%	VT	27	44	0.0070%
AL	4,779,736	279	0.0058%	NC	9,535,483	497	0.0052%	СО	2	600	0.0119%	TX	28	1,676	0.0067%
AR	2,915,918	150	0.0051%	ND	672,591	53	0.0079%	AK	3	81	0.0114%	МО	29	391	0.0065%
AZ	6,392,017	497	0.0078%	NE	1,826,341	131	0.0072%	WY	4	58	0.0103%	UT	30	176	0.0064%
CA	37,253,956	1,784	0.0048%	NH	1,316,470	232	0.0176%	VA	5	811	0.0101%	DC	31	38	0.0063%
СО	5,029,196	600	0.0119%	NJ	8,791,894	423	0.0048%	ME	6	133	0.0100%	СТ	32	218	0.0061%
СТ	3,574,097	218	0.0061%	NM	2,059,179	162	0.0079%	WA	7	656	0.0098%	MD	33	345	0.0060%
DC	601,723	38	0.0063%	NV	2,700,551	252	0.0093%	NV	8	252	0.0093%	ОК	34	224	0.0060%
DE	897,934	67	0.0075%	NY	19,378,102	857	0.0044%	IN	9	599	0.0092%	AL	35	279	0.0058%
FL	18,801,310	1,057	0.0056%	ОН	11,536,504	886	0.0077%	MT	10	86	0.0087%	MN	36	308	0.0058%
GA	9,687,653	695	0.0072%	OK	3,751,351	224	0.0060%	ID	11	133	0.0085%	WV	37	107	0.0058%
HI	1,360,301	60	0.0044%	OR	3,831,074	272	0.0071%	TN	12	515	0.0081%	FL	38	1,057	0.0056%
IA	3,046,355	161	0.0053%	PA	12,702,379	951	0.0075%	ND	13	53	0.0079%	IA	39	161	0.0053%
ID	1,567,582	133	0.0085%	RI	1,052,567	53	0.0050%	NM	14	162	0.0079%	KY	40	228	0.0053%
IL	12,830,632	655	0.0051%	SC	4,625,364	338	0.0073%	SD	15	64	0.0079%	NC	41	497	0.0052%
IN	6,483,802	599	0.0092%	SD	814,180	64	0.0079%	AZ	16	497	0.0078%	MA	42	340	0.0052%
KS	2,853,118	217	0.0076%	TN	6,346,105	515	0.0081%	ОН	17	886	0.0077%	AR	43	150	0.0051%
KY	4,339,367	228	0.0053%	TX	25,145,561	1,676	0.0067%	KS	18	217	0.0076%	IL	44	655	0.0051%
LA	4,533,372	200	0.0044%	UT	2,763,885	176	0.0064%	PA	19	951	0.0075%	RI	45	53	0.0050%
MA	6,547,629	340	0.0052%	VA	8,001,024	811	0.0101%	DE	20	67	0.0075%	NJ	46	423	0.0048%
MD	5,773,552	345	0.0060%	VT	625,741	44	0.0070%	SC	21	338	0.0073%	CA	47	1,784	0.0048%
ME	1,328,361	133	0.0100%	WA	6,724,540	656	0.0098%	MI	22	717	0.0073%	NY	48	857	0.0044%
MI	9,883,640	717	0.0073%	WI	5,686,986	407	0.0072%	GA	23	695	0.0072%	LA	49	200	0.0044%
MN	5,303,925	308	0.0058%	WV	1,852,994	107	0.0058%	NE	24	131	0.0072%	HI	50	60	0.0044%
МО	5,988,927	391	0.0065%	WY	563,626	58	0.0103%	WI	25	407	0.0072%	MS	51	125	0.0042%
MS	2,967,297	125	0.0042%	Totals	308,745,538	20,009	0.0065%	OR	26	272	0.0071%	Totals		20,009	0.0065%

<sup>\* 2010</sup> US Census Figures - does not include PR or other territories or out of US ("XX" states)



# Newsletter Committee Report

# Historical Committee Report



### Daniel Ziemba <dz4liberty@gmail.com>

### **Fwd: LPM Historical Committee UPDATE**

1 message

**Daniel Ziemba** 

To: dz4liberty@gmail.com

Sun, Aug 8, 2021 at 10:32 AM

----- Forwarded message ------

From: Scotty Boman

Date: Fri, Jul 23, 2021 at 11:10 PM

Subject: Re: LPM Historical Committee UPDATE

To: Gregory Stempfle Cc: Lawrence Johnson < **Emily Salvette** 

Mike Saliba

>, Daniel Ziemba

### All:

I support uploading to both locations. I could use a little help with linking historical archives to documents.

I welcome use of the LPdia.org, but this site is controlled by national and I believe it is important to have a space that the LPM controls.

Furthermore, there is a huge amount of content already in the Historical archives (not just documents but pages). Migrating all of that content to LPedia would be prohibitive.

In liberty, Scotty

Chairperson Scotty Boman. District 4 Community Advisory Council http://D4CAC.org (313) 247-2052 [Voice Only] (313) 338-9769 [Text only]. Please send official email correspondence to Scotty.Boman@DetroitMI.gov

On Thursday, July 22, 2021, 10:54:00 AM EDT, Emily Salve

wrote:

Thanks so much, Greg. I like the idea of our archives being on LPedia, especially if you think it will be easier to organize on there. And I'd vote for the March or early April convention for our 50th anniversary banquet.

**Emily** 

On Wed, Jul 21, 2021 at 5:39 PM Gregory Stempfle wrote: Dear LPM Historical Committee,

At the most recent LEC meeting on July 11th, the new board named me to be the new chair of the LPM Historical Committee. Sorry for the delay in the announcement. I've been sidetracked this month with a backlog of personal matters that piled up while I was LPM Chair. Prior to the state convention, Emily told me she would be willing to step down as committee chair if I were interested in the role. The LEC decided to make no additional changes to the makeup of the committee. If you are no longer interested in being on the committee, please let me know. We can also add new members to the committee, pending LEC approval.

The current historical committee is...

Greg Stempfle

**Emily Salvette** 

Scotty Boman

Larry Johnson

Mike Saliba

Dan Ziemba

Dan is on the committee by default since the Secretary is required to participate, per LPM bylaws... "Officers III.7. The secretary shall be the recording officer of the Party, and be responsible for ensuring that member-accessible archives are preserved."

My two main goals this year are...

- 1) To continue to digitize archives and find a proper website to host/organize them.
- 2) To organize a 50th anniversary banquet for later this year or early next year.

### **Archives**

Bill Hall gave me three boxes of his LPM archives including newspaper clipping and party documents. I will be digitizing all of this material as searchable pdfs.

Larry Johnson has been working on assembling archives of James Hudler, which I also want to digitize.

Where should we upload historical documents? There are two possibilities; our own LPM Historical Archive or the National Historical Preservation Committee site, LPedia.

### **LPM Historical Archive**

http://old.michiganlp.org/

### **LPedia**

https://lpedia.org/wiki/Main Page

I'm not sure if our own historical website is the best place to share and organize our archives. The national site is more user friendly, better organized, and we will have the support of a larger organization's website hosting.

### **50th Anniversary Banquet**

Since 2021 is 50 years since the founding of the LPM, I think we should have some event to commemorate the milestone. We had a 25 year anniversary banquet in 1997. We would of course need to recruit a keynote speaker. I could open with a short ~15-20 minute "History of the LPM" presentation then our speaker could take the stage. We could also auction off some historical memorabilia to raise some money.

Our banquet options would be...

- 1) Early November (similar to when we used to have the post-election Defender of Liberty Awards Banquet) or,
- 2) To coincide with next spring's National Delegate Selection Convention, which will have to be in March or early April.

Let me know your thoughts on where to host our own archives and on holding a 50th anniversary banquet.

Peace and liberty,

Greg Stempfle Chair - LPM Historical Committee

# Convention Committee Report



### Daniel Ziemba <dz4liberty@gmail.com>

### Convention Chair Report

1 message

To: Tim Yow

Andrew Chadderdon <

Sat, Aug 7, 2021 at 12:00 AM

, dz4liberty@gmail.com

Hello Tim, Hello Dan,

Below is my report as outgoing Convention Committee Chair.

The 2021 LPMI Convention occurred on June 25-27, and by all accounts was a huge success. I would like to sincerely thank all of the members of the convention committee: Connor Nepomuceno, Dan Ziemba, Ben Boren and Ryan Roberts. They all did great work to help prepare for and execute the event, and it wouldn't have been the success that it was without all of their help. Also, the "Shoot with Spike" event on Friday night was initiated by James Peace, and he did most of the work to identify a venue and initiate discussions with them to hold the event.

Financially, the event was a huge success. The overall total cost was \$18,300.37, while the total income for the event was \$25,185.00, giving a profit of \$6,884.63 for the LPMI! We had approximately 25-30 people attend the "Shoot with Spike" event on Friday night. For Saturday, we sold 123 lunches, and 123 dinners for the Liberty Fest Banquet. On Sunday, we had 104 people pay for attendance, along with 90 breakfast sales, and 91 lunch sales.

We had great speeches and presentations from all of our guests, including an unplanned Q+A session by Justin Amash on Sunday afternoon, who graciously stepped in to fill in for Magnus Panvidya who backed out due to some unfortunate circumstances at the last minute.

The convention committee is planning to hold a follow up meeting to assess Lessons Learned and document those to pass on to future convention committees for their benefit. If possible to receive access to detailed information about the income, I would also like to make a more detailed assessment of the expense vs income for each part of the event to further support successful planning and execution in the future.

Attached is a full breakdown of all of the convention expenses and income. There are currently \$3,021.09 of pending reimbursements to be made for expenses from the convention, mainly relating to guest costs. Lastly, we have the final bill for \$14.564.86 to be paid to Soaring Eagle.

Thank you, Andrew Chadderdon



LPMI Convention 2021 - Finances Summary - 2021.08.06.pdf 424K

## 2021 Libertarian Party of Michigan Convention Finances Summary

F	Planned	Actual	
Food	\$12,753.07	\$11,390.22	Planned is based on final order #
Saturday AV	\$1,110.00	\$640.00	
Saturday Refreshments	\$230.65	\$1,059.28	
,	·		
Sunday AV	\$1,110.00	\$587.50	
Sunday Refreshments	\$197.70	\$596.86	
,		-	
Gold Rush Drink Special	\$0.00	\$216.00	Income included in donations
Bartender Fee	\$0.00	\$75.00	
Soaring Eagle Total	\$15,401.42	\$14,564.86	Total owed to Soaring Eagle
Other Costs			
	¢714.42	Ć714 42	Almonder mains because a dita Chiles
Spike + Tasha Cohen Flight	\$714.42		Already reimbursed to Spike
Spike + Tasha Cohen Hotel	\$430.92	·	Reimburse to Andrew
Spike Cohen Food	\$0.00	\$60.74	Reimburse to Luke
Larry Sharpe Flight	\$500.00	¢ENN NN	Reimburse to Larry
Larry Sharpe Flight Larry Sharpe Hotel	\$215.46		Reimburse to Larry
Larry Strat pe notei	ېد <u>1</u> 3،40	7213,40	Nemibulse to Anulew
Cara Schulz Flight	\$277.80	\$277.80	Reimburse to Andrew
Cara Schulz Hotel	\$430.92		Reimburse to Andrew
Cara Schulz Hotel	Ş430.9 <u>2</u>	Ş430. <i>3</i> 2	Reimburse to Andrew
Angela McArdle Flight	\$0.00	\$0.00	
Angela McArdle Hotel	\$0.00		Reimburse to Connor
, ingela ivie, i ale riocei	φσ.σσ	Ψ211173	remindable to coming
Shane Hazel Flight	\$0.00	\$0.00	
Shane Hazel Hotel	\$0.00	\$0.00	
	,	,	
Magnus Panvidya Travel	\$0.00	\$0.00	
Magnus Panvidya Hotel	\$0.00	\$0.00	
-			
Decrim Nature Flight	\$0.00	\$0.00	
Decrim Nature Hotel	\$0.00	\$0.00	
Shoot With Spike - Range Rental	\$950.00	\$675.00	Reimburse to Andrew
Other Total	\$3,519.52	\$3,735.51	
Grand Total Expenses	\$18,920.94	\$18,300.37	
Income			
Registrations	\$19,300.00	\$19,300.00	based from registration data only
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Fundraising / Donations	\$750.00	\$5,885.00	
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Grand Total Income	\$20,050.00	\$25,185.00	
Net Result	\$1,129.06	\$6,884.63	

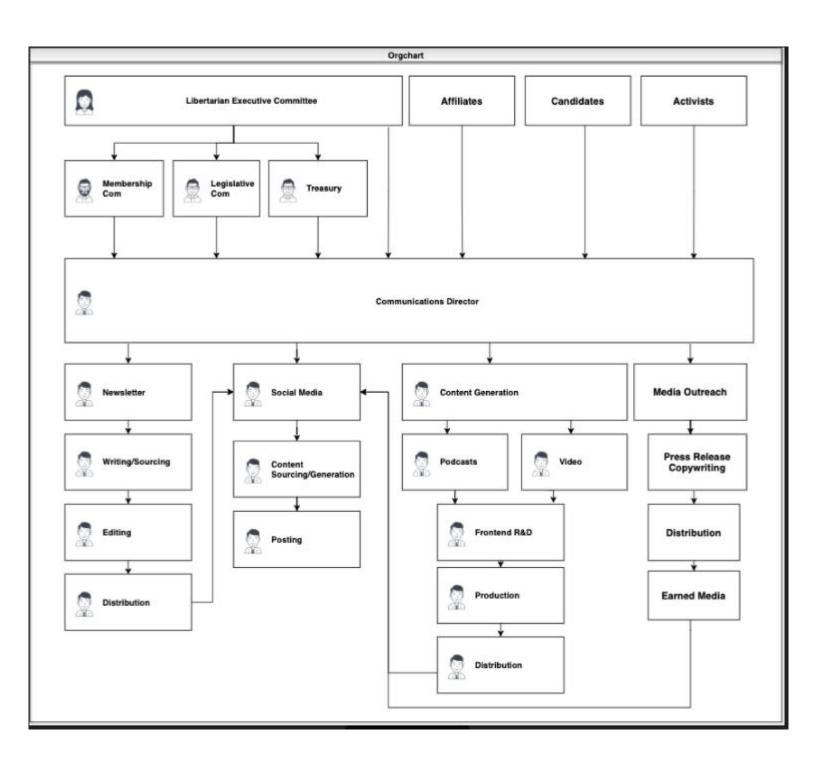
\$3,021.09 Pending Reimbursements



This is what I wrote up as a job description of the Communications Director role for the bylaws committee. I think this comprehensively covers my ambitions for the job. Do you guys think anything should be added before I send this to Tim?

The Communications Director shall oversee all public communications, maintain and distribute media contact lists for the purposes of the Party, and issue official Party statements and announcements. The Communications Director shall also oversee official social media content and organizations, regular newsletters, and advertising. All Party press releases shall also be approved by the Chair.

In Liberty, Connor Nepomuceno



## **Fwd: EntheoFest Sponsorship Opportunity**

From Andrew Chadderdon on 2021-07-03 08:24 Details Plain text Hey Tim,

Do you think we could consider a sponsorship of their event? It looks like a \$250 donation would get our logo included in their marketing material.

Potentially could also be a good chance for us to support their event at U of M and do some out reach there.

----- Forwarded message -----

From: Julie Barron < julie@decrimnaturemi.org>

Date: Fri, Jul 2, 2021, 6:00 PM

Subject: EntheoFest Sponsorship Opportunity

To: <dnmi-leadership@googlegroups.com>, <dnmi-community@googlegroups.com>

Please help us spread the word about sponsorships!

We are looking for sponsors for our inaugural Entheofest.

Our ideal sponsor is a community partner with a conscious business model...prioritizing people above profits and a business who supports our mission to decriminalize entheogenic plants/fungi.

If this describes you and you would like to be a sponsor for this event, please contact: decrimnaturemi@gmail.com

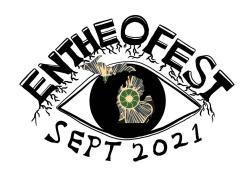
The sponsorship agreement and details are attached.

https://docs.google.com/document/d/123ugHhfoer33oXo6DMbtyM8cGSa21emXA\_2Bzmrou1g/edit?usp=sharing

\_\_

Julie Barron
Co-Director
julie@decrimnaturemi.org

www.decrimnaturemi.org



#### Sponsorship for The Inaugural Entheofest Event - Sept 19, 2021

We are excited to offer you community partnership with the upcoming EntheoFest hosted by Decriminalize Nature Michigan, Michigan Psychedelic Society, and the Student Association for Psychedelic Studies (SAPS). This is a free free-speech event on Sept 19, 2021 at the U of M Diag. The focus is to bring awareness to sacred plants and fungi as Decriminalize Nature Michigan prepares to introduce a statewide decriminalization bill to the MI House and Senate.

This event is also a celebration in marking the year anniversary of the passing of the resolution to decriminalize entheogenic plants in Ann Arbor on Sept 21, 2020.

We hope that you will help us celebrate Mother Earth and her wonderful gifts by becoming a sponsor. Our ideal sponsor is a community partner with a conscious business model... prioritizing people above profits and a business whose purpose in sponsorship is to support our mission to decriminalize entheogenic plants/fungi statewide. Here is how sponsorship would work:

Minimum Donation: \$250 (we will graciously accept more if you are able)

- Your logo will be featured on our website and posters
- Stage shout-out
- Social media shout-out
- We ask that you help us promote our DNMI campaign and Entheofest event by having posters in your business, talking about it with clients/customers, and sharing it on social media

<u>Please make checks out to: EntheoFest</u> and send them to Decriminalize Nature MI at 1829 W Stadium Blvd, Suite 700, Ann Arbor, MI 48103

Donations will be used for EntheoFest. The remainder will be donated to Decriminalize Nature MI and then a small amount to Decriminalize Nature and another group that has yet to be decided.





### Tom Arnold's proposed bylaw change:

Note: the part in quotes is the added language.

Purpose: We need more time to run.

The Party shall hold a regular convention every two years, at a time and place selected by the National Committee. Regular conventions shall be held sometime during the period of July of an odd-numbered year through August of an even-numbered year, "except for Presidential, Vice Presidential nominating conventions which shall be held 12 to 9 months prior to the presidential election". All business required to be conducted at regular conventions shall be conducted at regular conventions only.

Whereas the Libertarian Party of Michigan believes that all people at all times in all places, as a fact of their existence, are endowed with fundamental inalienable human rights, including but not limited to:

The right of self-determination in what steps, if any, are appropriate to take in mask wearing, social distancing, or otherwise equipping, preparing, or conducting oneself to avoid contracting or spreading communicable diseases;

The right of absolute bodily autonomy and self-determination in what medical treatments, if any, are appropriate for the avoidance or amelioration of communicable diseases;

The right to assemble for any peaceable purpose including commerce and public or private social gatherings;

The right to provide venues for said assemblies and of independent determination of entry requirements to said venues without coercion from government mandates instituted via Public Health Code, Legislation, Executive Order, or other decree;

Therefore, be it resolved that the Libertarian Party of Michigan:

Opposes any and all mandates requiring the wearing of masks originating from any level of government;

Opposes any and all mandates requiring vaccination originating from any level of government;

Opposes any and all restrictions on the aforementioned right of peaceable assembly originating from any level of government;

Opposes any and all restrictions on the aforementioned right of venue provision including so-called "vaccine passports;"

Urges all people and the businesses they operate to exercise their above inalienable rights in peaceful opposition to any and all restrictions on these rights.



#### Daniel Ziemba <dz4liberty@gmail.com>

#### **Fwd: Request for Support**

1 message

Andrew Chadderdon ·

Fri, Aug 6, 2021 at 6:58 PM

To: Tim Yow <

·, dz4liberty@gmail.com

Hey Tim,

Should we consider any support for these guys? I'd think an email would be appropriate at least. Maybe an item for the meeting?

----- Forwarded message -----

From: A Safer Nevada <contact@asafernevada.org>

Date: Sun, Aug 1, 2021 at 9:45 AM Subject: Request for Support To: <info@michiganlp.org>

08/01/21

Dear Michigan Libertarian Party,

My name is Russell and I am the Executive Director of A Safer Nevada. We are a state-registered political action committee that was created to put a question on the Nevada 2024 ballot to decriminalize prostitution.

Although Nevada has legal brothels, they just don't work.

Decriminalizing sex work is supported by many organizations, such as the ACLU and UNAIDS. The national libertarian party supports decriminalizing sex work and that's why we contact you because your party is a state libertarian party.

We reach out to your party with the hope that you can support us. We are reaching out to organizations all over the country for support because this is a giant endeavor.

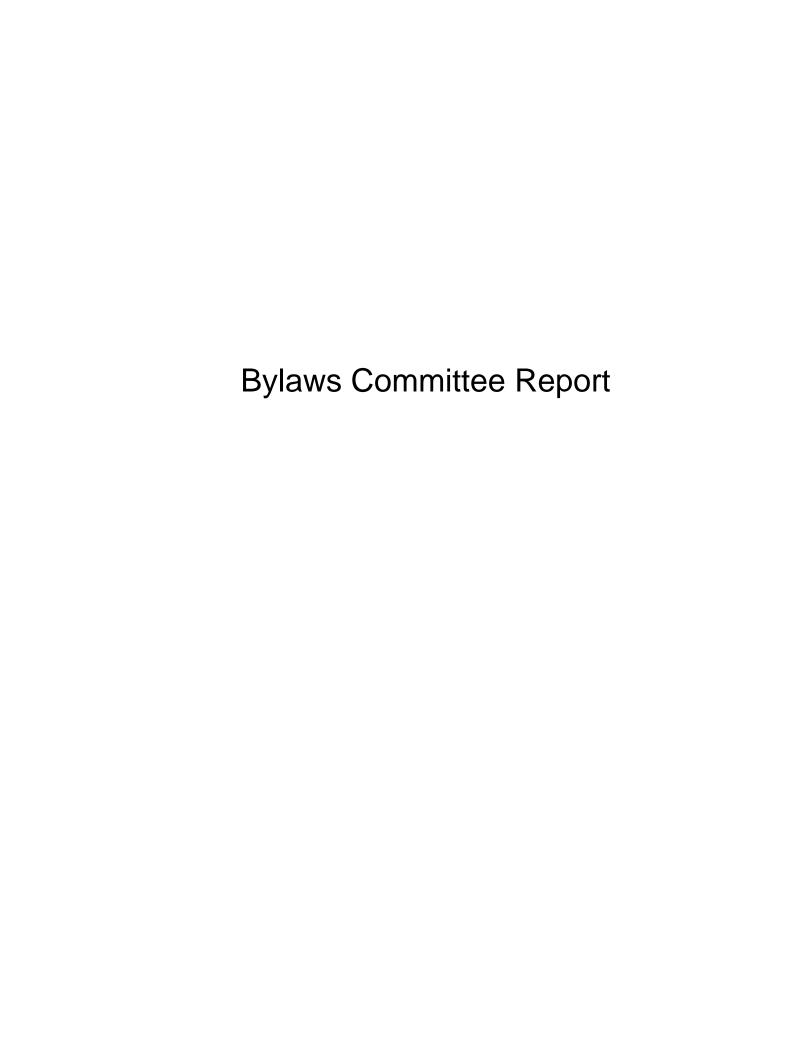
The support we are looking for is in three areas:

- 1. If your organization has an email blast list, we would love to have your organization put our donation page on your blast list for subscribers to donate \$20.00 to. www.asafernevada.org/donate
- 2. We would appreciate if any volunteers within your organization would like to help us fund raise, through phone calling.
- 3. And lastly, we would be grateful if your organization would make a donation in the amount of \$500 to help support us. Donations can be made on our secure website at: www.asafernevada.org/donate

We would appreciate your support in any or all of the ways mentioned. Thank you and we hope to hear from you.

Russell Greer **Executive Director** A Safer Nevada PAC contact@asafernevada.org 602-780-7454 www.asafernevada.org

Appendix of References (not included in Agenda)



1. Proposal GS03: Clarify section applies when a Libertarian primary occurs.

New language underlined, language to be removed is struck through

#### IV. LOCAL PARTY ORGANIZATIONS

- 3. <u>During years in which a Libertarian primary does occur</u>, **E** each affiliate party shall oversee the county and district conventions for those counties and districts within its affiliate region in accordance with state law (MCL 168.592, 168.594, 168.595, 168.599, 168.600, 168.601, and 168.602); except that:
- A) \*\*\*
- B) \*\*\*
- C) \*\*\*
- D) \*\*\*

Amended (double check exact language) and passed

"During years in which the LPM is primary qualified, each...

2. Proposal GS04: Eliminate state convention delegate selection by affiliates, unless there is a Libertarian primary

New language underlined, language to be removed is struck through

- VI. CONVENTIONS
- 4. <u>During years in which a Libertarian primary does not occur, all members of the Party who</u> attend, are Michigan residents, and register for a convention shall be delegates.
- 4. 5. During years in which a Libertarian primary does occur, **T** the Executive Committee shall allocate delegates to all state conventions to be selected by each affiliate region in proportion and according to the number of votes cast within the affiliate region for the Party's most recent candidate for secretary of state (MCL 168.593 and 168.598). Delegates to the national delegate selection convention shall be allocated using the same method. An affiliate region may also select a number of alternates no greater than the number of delegates allocated to it.
  - A)\*\*\*
  - B)\*\*\*
  - C)\*\*\*

{Move section up one level and renumber accordingly}

6. D.) The Executive Committee shall notify every Libertarian Party of Michigan member, whose dues were current within one year, of the convention date, time and location no less than 30

days prior to the convention. Notification shall be made by at least one of the acceptable modalities for which contact information has been made available by the member. Acceptable modalities shall include email, phone, and United States Postal Service.

\*\*\*

**11. 9.** Members in good standing **and, if required,** who were duly elected as delegates shall not be denied delegate status at the business sessions of a convention. Additional charges may be charged to cover other materials available at the convention.

**Failed** 

3. Proposal GS02: Clarify "None of the Above" rules when voting in multi winner elections.

New language underlined

VII. NOMINATION OF CANDIDATES

5. Votes cast for "None of the Above" in voting on the Party's nominees for public office or the Party officers shall be considered valid. Should a majority of the votes be cast for "None of the Above" in voting for a public office, no candidate shall be nominated for that office. Should "None of the Above" be selected for any Party office, that position shall be declared vacant and none of the losing candidates for that position may be selected to fill the vacancy for the term of office. If a delegate votes for "None of the Above" in a race in which more than one candidate is elected, they may not vote for an additional candidate.

**Passed** 

4. Proposal CJN04: The convention body may move to reopen nominations should "None of the Above" be selected.

VII. NOMINATION OF CANDIDATES

5. Votes cast for "None of the Above" in voting on the Party's nominees for public office or the Party officers shall be considered valid. Should a majority of the votes be cast for "None of the Above" in voting for a public office, no candidate shall be nominated for that office. Should "None of the Above" be selected for any Party office, that position shall be declared vacant and none of the losing candidates for that position may be selected to fill the vacancy for the term of office. The convention body may move to reopen nominations for any public office should "None of the Above" be selected. However, should 'None of the Above' be selected for any public office nomination, none of the losing candidates for that position may be selected to fill the vacancy for the nomination.

Passed 6-0.

Note: CJN04 would go after GS02 if passed.

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Amended (double check exact language) and passed

The convention body may move to reopen nominations <u>once</u> for any public office should "None of the Above" be selected. However, should 'None of the Above' be selected for any public office nomination, none of the losing candidates for that position may be selected to fill the vacancy for the nomination.

5. Proposal CJN03: Send call to convention to more expired members an do so 60 days prior

New language underlined, language to be removed is struck through

VI. CONVENTIONS

4. D. The Executive Committee shall notify every Libertarian Party of Michigan and Michigan resident National Libertarian Party member, whose dues were current within one year 5 years, of the convention date, time and location no less than 30 60 days prior to the convention. Notification shall be made by at least one of the acceptable modalities for which contact information has been made available by the member. Acceptable modalities shall include email, phone, and United States Postal Service.

#### **Question divided**

Part 1, amended and passed

The Executive Committee shall notify every Libertarian Party of Michigan <u>and Michigan resident</u>
National Libertarian Party member, whose dues were current within <del>one year 5 years</del>, 3 years

Part 2, failed

...no less than 30 60 days...

6. Proposal GS01: Explicitly Allow for Electronic Meetings

IX. ELECTRONIC MEETINGS AND PROCEDURES

New language {section} underlined

2. The Libertarian Party of Michigan may hold electronic meetings and conventions for official party business of any recognized body of the State Party, including the Libertarian Executive Committee as well as any committees created by the Libertarian Executive Committee, unless specifically prohibited from doing so during their creation. Any official party business conducted via electronic means shall comply with the Electronic Meetings section of the most current edition of Robert's Rules of Order, Newly Revised.

Amended and passed

2. The Libertarian Party of Michigan may hold electronic meetings and conventions for official party business of any recognized body of the State Party, including the Libertarian Executive Committee as well as any committees created by the Libertarian Executive Committee, unless specifically prohibited from doing so during their creation. Any official party business conducted via electronic means shall comply with the Electronic Meetings section of the most current edition of Robert's Rules of Order, Newly Revised.

#### 7. Proposal JE02: Remove the residency mandate for district representatives to LEC

Language to be removed is struck through

III. OFFICERS

2. At each regular convention, following the selection of those officers of the Executive Committee elected at large, the delegates from each Congressional district shall caucus to select one person **residing in that district** to serve as the Congressional district representative for that district.

**Failed** 

# 8. Proposal JE04: All district Reps to LEC may be replaced at any convention by people residing in the district

New language underlined

III. OFFICERS

10. A member of the Executive Committee who misses three consecutive meetings of the Executive Committee committee or fails to perform his or her fiduciary duties may be removed from the Executive Committee and replaced by a two-thirds vote at a regular meeting of the Executive Committee or a majority vote at convention following a motion for a vote of no confidence. All Executive Committee members must be notified of the intent to remove at least 14 days prior to the meeting. A Congressional district representative may be replaced by a majority vote of a congressional district caucus at any state convention. If the chair is so removed, the first vice chair shall assume the chair and a new first vice chair elected. If a Congressional district representative resigns or is so removed, then the Executive Committee must replace him or her with a person residing in the same Congressional district, who shall serve until the next state convention, at which time the caucus for that Congressional district shall select a replacement for the balance of his or her term.

**Passed** 

9. Proposal GS05: Specify requirement for the LEC to pass resolutions.

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#### New language underlined

#### III. OFFICERS

9. The members of the Executive Committee shall meet in such times and places as they shall determine and shall govern all the affairs of the Party. A majority shall rule at meetings of the Executive

Committee except for resolutions which shall require a two-thirds vote of those present, or as otherwise required by these bylaws.

**Passed** 

#### 10. Proposal JE03: Notice of LEC meetings

#### New language underlined

#### III. OFFICERS

9. The members of the Executive Committee shall meet in such times and places as they shall determine, giving party members fourteen (14) days notice, except in cases of emergencies, and shall govern all the affairs of the Party.

**Failed**